

Form 1

Individual Estate Property Record and Report

Asset Cases

Case Number: 3:19-BK-31488 SHB
Case Name: McMillan, Michael Cale
Period Ending: 06/30/21

Trustee: (620220) Ann Mostoller
Filed (f) or Converted (c): 05/10/19 (f)
§341(a) Meeting Date: 06/18/19
Claims Bar Date:

1	2	3	4	5	6
Asset Description (Scheduled And Unscheduled (u) Property)	Petition/ Unscheduled Values	Estimated Net Value (Value Determined By Trustee, Less Liens, Exemptions, and Other Costs)	Property <u>Abandoned</u> OA=§554(a) abandon.	Sale/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
Ref. #					
1	iPhone, Macbook Air, iPad Pro Imported from original petition Doc# 1	200.00	200.00	0.00	FA
2	Small coin collection inherited from legal guar Imported from original petition Doc# 1	200.00	0.00	0.00	FA
3	Everyday clothing for work and casual use Imported from original petition Doc# 1	500.00	0.00	0.00	FA
4	Two watches, wedding band Imported from original petition Doc# 1	100.00	100.00	0.00	FA
5	Checking 8850: US Bank Bill pay account Imported from original petition Doc# 1	76.77	0.00	0.00	FA
6	Checking 8868: US Bank Imported from original petition Doc# 1	3.76	0.00	0.00	FA
7	Deposits of money: Acorns Imported from original petition Doc# 1	0.00	0.00	0.00	FA
8	Checking 9007: US Bank Imported from original petition Doc# 1	42.63	0.00	0.00	FA
9	Savings 4061: US Bank Imported from original petition Doc# 1	0.01	0.00	0.00	FA
10	Checking: Smart Bank Imported from original petition Doc# 1	1.00	0.00	0.00	FA
11	Checking: Smart Bank Imported from original petition Doc# 1	1.00	0.00	0.00	FA

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12	Sprint (One Share) Imported from original petition Doc# 1	6.14	6.14		0.00	FA
13	DreamCSX, Inc. `CLOSED`, 88% ownership Imported from original petition Doc# 1	Unknown	0.00		0.00	FA
14	BizSprints, Inc. `CLOSED`, 100% ownership Imported from original petition Doc# 1	Unknown	0.00		0.00	FA
15	VIVE Global, Inc. `CLOSED`, 40% ownership Imported from original petition Doc# 1	Unknown	0.00		0.00	FA
16	Debtor is the trustee of a 529 college plan for Imported from original petition Doc# 1	0.00	0.00		0.00	FA
17	2018 return, expected to have a refund. Extensio Imported from original petition Doc# 1	3,500.00	0.00		0.00	FA
18	State Farm Insurance: Elena McMillan, Cailynn Mc Imported from original petition Doc# 1	Unknown	1.00		0.00	FA
19	State Farm: Elena McMillan, Cailynn McMillan, Qy Imported from original petition Doc# 1	0.00	0.00		0.00	FA
20	Claims against Matthew Brock, James Hurley, and Amended 3/26/21	98,763.65	93,763.65		0.00	0.00
20	Assets Totals (Excluding unknown values)	\$103,394.96	\$94,070.79		\$0.00	\$0.00

Major Activities Affecting Case Closing:

2021 - Embezzlement case concluded 4/9/21 with defendant sentenced to 8 yrs and restitution of \$98,763. No idea when the bk estate will receive the funds.

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2020 - Investigating debtor's claim that he may recover from an embezzlement case involving an employee at his company Dream CSX. Corresponding with detective handling the embezzlement case. Waiting to hear on status and if it will be pursued.

Initial Projected Date Of Final Report (TFR): December 31, 2021

Current Projected Date Of Final Report (TFR): December 31, 2021